

N9400000 2945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

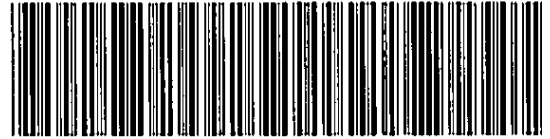
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Pembroke Home Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N94000002945

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward G. Bowleris
Name of Contact Person

Lake Pembroke Home Owners Association, Inc.
Firm/Company

PMB 42 2200 Kings Highway 3L
Address

Fort Charlotte FL 33480
City/State and Zip Code

edrobouleris@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Bowleris at (941) 624-0455
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lake Pembroke Home Owners Association, Inc.
2. The principal office address: 12870 SW Pembroke Circle N, Lake Suzy, FL 34269
3. The mailing address (if different): PMB 42 2200 Kings Highway 3L, Port Charlotte, FL 33980
4. Date of incorporation/qualification: 06/14/1994 Document number: N94000002945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Becker & Poliakoff, P.A.
6230 University Parkway, Suite 204
Sarasota, FL 34240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
1819 Main Street, Suite 905
P.O. Box NOT acceptable
Sarasota, FL 34236

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DATE 07/19/19 BY 60322 UCBAW

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Edward G. Bouleris
Signature of an officer or director

Edward G. Bouleris, Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6/26/19
Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314